

Company No 03327108

THE COMPANIES ACTS 1985 and 2006

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

VOIAMO GROUP PLC

At the annual general meeting of the Company held at the offices of Memery Crystal LLP, 44, Southampton Buildings, London WC2A 1AP

on 21 September 2015 the following resolution was passed as an ordinary resolution

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the 2006 Act, the directors of the Company ("**Directors**") be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to an aggregate nominal amount of £147,106 68 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling 15 months from the date of this resolution, or, if earlier, the conclusion of the next annual general meeting of the Company, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority is in addition to all previous authorities conferred on the Directors in accordance with section 80A of the Companies Act 1985 or section 551 of the Companies Act 2006

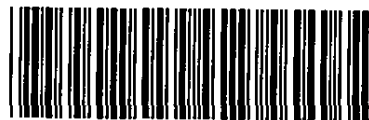
By Order of the Board



Paul Jeronimo - Secretary

COMPANIES HOUSE

SATURDAY



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03/10/2015

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